

SPECIAL ECONOMICS COMMITTEE

Tuesday, October 2, 2018

MEMBERS PRESENT:

Paul Archambault, Chairman
Dana Yellow Fat, Vice Chairman
John Pretty Bear, member

OTHERS PRESENT:

SR Transportation
Water Resources Dept.
Fort Yates District, Reva Gates

Special Econ Committee meeting called to order at 12:15 p.m. by Paul Archambault, Econ Chairman

SR TRIBAL ROADS: Ron His Horse is Thunder, Director reporting

ATTACHMENT A 1

MOTION 1: WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO RECOMMEND TO TRIBAL COUNCIL TO APPROVE A FENCE CONTRACT WITH JORGE RODRIGUIZ & DAKOTA EAGLE DBA IDEAL CONSTRUCTION (ICC) & CONSTRUCTING TO INSTALL A NEW PERIMETER CHAIN LINK FENCE AT THE NORTH DAKOTA TRIBAL ROADS DEPARTMENT IN THE AMOUNT OF \$67,776.15.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT B 1

MOTION 2: WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO RECOMMEND TO TRIBAL COUNCIL TO APPROVE A CONSTRUCTION CONTRACT WITH JAMES BROWN, DBA HAYDREW BUILDERS TO BUILD A NEW POLE BARN STYLE STORAGE BUILDING AT THE NORTH DAKOTA TRIBAL ROADS DEPARTMENT IN THE AMOUNT OF \$75,866.00.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT C 1

MOTION 3: WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT, TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF A SOLE SOURCE CONTRACT FOR TRAFFIC SOLUTIONS INCORPORATED, MOBRIDGE, SD IN THE AMOUNT OF \$7,993.22.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT D 1

MOTION 4: WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF TASK ORDER #4617122 KENEL ROAD BOX CULVERT, REQUEST TIME EXTENSION TO DECEMBER 30, 2018 FOR DESIGN AND AN INCREASE IN FEE TO \$54,155.08 FROM THE KLJ COMPANY.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

SR WATER RESOURCES PROGRAM: Barbara Little Owl reporting

Requesting approval budgets

ATTACHMENT E 1 – E

MOTION 5: WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR, TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF SR WATER RESOURCES PROGRAM FOR FISCAL YEAR 2019 IN THE AMOUNT \$569,927.41.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT F 1 – F 4

MOTION 6: WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF WATER RESOURCES STREAM AND GROUND FISCAL YEAR 2019 IN THE AMOUNT OF \$117,800.00.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT G 1 – G 5

MOTION 7: WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF SAFETY OF DAMS BUDGET FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$49,009.36.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

ATTACHMENT H 1 – H 5

MOTION 8: WAS MADE BY JOHN PRETTY BEAR, SECONDED BY DANA YELLOW FAT TO RECOMMEND TO TRIBAL COUNCIL FOR APPROVAL OF THE WATER COMMISSION MEETING COSTS FOR FISCAL YEAR 2019 IN THE AMOUNT \$18,141.00.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

FORT YATES LOCAL DISTRICT: Reva Gates, Chairlady reporting

Concern on land given to Fort Yates District, she is requesting paperwork given district the land.

MOTION 9: WAS MADE BY DANA YELLOW FAT, SECONDED BY JOHN PRETTY BEAR TO RECOMMEND TO TRIBAL COUNCIL TO APPROVE OF LONG SOLDIER DISTRICT TO REQUEST 640 ACRES FOR DISTRICT USE.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED

MOTION 10: WAS MADE BY DANA YELLOW FAT, SECONDED JOHN PRETTY BEAR TO ADJOURN.

VOTE: 2-YES 0-NO 1-NOT VOTING MOTION CARRIED